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CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED

中國網絡信息科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8055)

CHANGE OF THE CHAIRMAN OF THE BOARD

The Board hereby announces that Mr. Lin Ruiping has resigned as the Chairman of the Board and will remain as an executive Director of the Board and authorized representative with effect from 9 January 2023.

Following Mr. Wong Yau Chun, an executive Director, has been appointed as the Chairman of the Board with effect from 9 January 2023.

CHANGE OF CHAIRMAN OF THE BOARD

The Board (the “**Board**”) of directors (the “**Director(s)**” respectively) of China E-Information Technology Group Limited (the “**Company**”) hereby announces that Mr. Lin Ruiping (“**Mr. Lin**”) has resigned as the Chairman (the “Chairman”) of the Company with effect from 9 January 2023 and will remain as an executive Director of the Board and authorized representative.

Mr. Lin has confirmed that he has no disagreements with the Board in any aspect during his term of office as the Chairman of the Board and there is no matter relating to his resignation from such position that will need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Wong Yau Chun (“**Mr. Wong**”) has been appointed as the Chairman of the Board in replacement of Mr. Lin with effect from 9 January 2023. The Board would like to take this opportunity to welcome Mr. Wong on his new appointment.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 December 2021 and will remain suspended until further notice.

The Company will publish further announcement(s) as and when appropriate to provide its Shareholders and potential investors with any information updates.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED
Ding Wentuo
Chief Executive Officer

Hong Kong, 9 January 2023

As at the date of this announcement, the executive Directors are Mr. Lin Ruiping, Mr. Ding Wentuo, Mr. Sun Hongtao, Mr. Wang Shixing and Mr. Wong Yau Chun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.irasia.com/listco/hk/chieinfotech/for.